

Minutes of the Board of Directors of Little Bear River Water Users Association

Date: January 27, 1977

Time: 10:40 A.M.

Place: Hyrum City Offices

Present were Marion Olsen, William A. Obray, Barnard White, LeRoy Jackson, Allen Poppleton, Ernest Leishman.

Chairman Barnard White conducted. Purpose of the meeting was to recommend a water commissioner for 1977 and a budget. Marion Olsen moved that we set the budget the same as last year, which was \$1125.00. Seconded by William A. Obray. Motion passed. Allen Poppleton made a motion that we recommend hiring Hansen and associates as water commissioners for the year 1977. Seconded by Marion Olsen. Motion passed. Meeting adjourned at 10:55 a.m.

Meeting of the Water Users of Little Bear River, January 27, 1977, at Hyrum City Offices, 11:00 a.m.

Barnard White conducted. Prayer, Marion Olsen. Minutes of the 1976 meeting were read by LeRoy Jackson. Ernest Leishman moved that we accept the minutes as read, seconded by William A. Obray. Motion Passed. Mr. Don Norseth gave the financial report. The 1976 budget was overspent because of some extra work done by the engineer. This extra was allocated as to which company should be billed for each item and which should be paid to the association as follows:

1 Wellsville East Field	\$13.50
2 Hyrum Irrigation Co.	9.00
7 Porcupine Reservoir	18.00
6 Lofthouse Ditch <sup>1/4-3/4-1/2</sup>	71.25 < Breakdown
4 Paradise Irrigation Co.	18.00
X Association (D's)	201.00
	\$ 330.75

The State Engineers Office is to send billings to recover this money. The commissioner's report was given by Keith Hansen. He explained the extra charges on the 1976 budget. They were for repairs to improve the system. Mr. Hansen said they still need it arranged, so they can have a key for the gate on the Lloyd Keller property, so they can drive in to get readings on Porcupine Creek. Mr. Hansen states that the measuring devices at Paradise diversion and at East Creek bridge need attention to make distribution accurate. Porcupine Creek, Pole Creek and Big Spring measuring devices need to be installed this spring. A meeting was set for Wednesday, February 2, at 10:00 a.m. at Roland's Service to meet and look over the needs of the system. Motion that we accept the commissioner's report was made by Ernest Leishman. Seconded by Gerald Swenson. Motion Passed. A motion that the budget be the same for 1977 as it was for 1976 was made by Allen Poppleton. Seconded by Marion Olsen. Motion passed. Marion Olsen moved that we hire Keith Hansen as water commissioner for the year 1977. It was seconded by Allen Poppleton. Motion passed.

Selection of officers:

Ernest Leishman made a motion that we suspend the rules and put the same officers back in for the year 1977. Seconded by Keith McBride. Motion passed. Meeting adjourned at 12:55 p.m. Those present at the meeting were:

William A. O Bray

Marion Olsen

John Bene

Ernest P. Leishman

Allen Poppleton

Keith McBride

Barnard R. White

LeRoy Jackson

Don Norseth

Mark Page

Gerald Swenson

Mrs. Renold K. Watkins

Wayne Watkins

Keith Hansen

Craig Hansen

Officers for 1977 are:

Barnard R. White Chairman

LeRoy Jackson Secretary

Marion Olsen

William A. O Bray

Allen Poppleton

Jack Leatham

Dean Riggs

Paradise Irrigation Company

Porcupine Dam

Highline Canal

Adverse Water Users

Hyrum Irrigation Company

South Cache Water Users

Wellsville East Field Irrigation Company